COMMISSION MEETING AGENDA:

TIME: 10:00 A.M.
DATE: Wednesday, April 27, 2005
PLACE: Best Western Midway Hotel & Hoffman House
       2901 Martin Avenue, Wausau, Wisconsin
       Bayberry Room, Hotel Phone # (715) 842-1616

1. Call to Order

2. Audience Comment

3. Approval, Additions, or Corrections to the Agenda as mailed.

4. Approval, Additions, or Corrections to the Minutes of the
   February 23, 2005 Commission Meeting.

5. Business & Discussion:
   5.1 Chairperson’s Report     (Huettl)
   5.2 2004 Audit Report     (Bill Miller)
   5.3 2004 Annual Report Review     (Lawrence)
   5.4 Resolution 2005-1:
       Adopt 2005 Transportation Work Program     (Landeau)
   5.5 Referrals Review     (Landeau)
   5.6 Strategic Planning Session Discussion     (All)
      5.6.1 Commissioner Job Description
      5.6.2 Customer “Needs” profile/survey
   5.7 Establish ad hoc Sub-Committee     (Lawrence)
   5.8 Other

6. Adjournment

The Public is Welcome at all NCWRPC Meetings